MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 7:00 p.m.

ATTENDANCE

Awad, Kusner, Weiss, Greeney, Hubley Shaffer

SELECT BOARD'S ACTION

Special Municipal Employee Policy

VOTED unanimously to adopt the Special Municipal Employee Policy dated July 12, 2006, as amended.

ADJOURNMENT

VOTED unanimously to adjourn at 9:30 p.m.

Approved at the July 17, 2006 Select Board Meeting.